

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

Personally appeared before me.

Paul L. Latham

who being duly sworn says that he saw the CONTINENTAL ASSURANCE COMPANY, by its duly authorized officers,

Boyd N. Everett
as Vice President, and
Guy H. Strafer

As Assistant Secretary, sign, seal and deliver the foregoing written instrument for the purposes therein mentioned and that he with

Doris A. Buchanan
witnessed the execution thereof.

Sworn to before me this

Paul L. Latham

31st day of January, 1962.

Jurgens Fleming
Notary Public for the State of Illinois

My Commission expires April 16, 1965

STATE OF NEW YORK)
) SS
COUNTY OF NEW YORK)

Personally appeared before me Frances Blumberg, who being duly sworn says that she saw the BEAUNIT MILLS, INC., by its duly authorized officers, I. S. MELTZER, as President, and H. W. BAKER, as Secretary, sign, seal and deliver the foregoing written instrument, for the purposes therein mentioned, and that she with Carol Surden witnessed the execution thereof.

Sworn to before me this

Frances Blumberg

24 day of January, 1962

Edward Mumm
Notary Public for the State of New York

My Commission Expires

EDWARD MUMM
Notary Public, State of New York
No. 31-2814200
Qualified in New York County
Commission Expires March 30, 1963

11-1962
FEB 5 1962

Recorded February 7th, 1962 at 11:47 A.M. #19459

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FEBRUARY 7 1962
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